

(There minutes are subject to approval at the Tuesday, March 14, 2017 Fair Committee Meeting)

**MINUTES FOR LAFAYETTE COUNTY FAIR COMMITTEE MEETING
TUESDAY, FEBRUARY 14, 2017
LAFAYETTE COUNTY BOARDROOM
DARLINGTON, WI
10:00 AM**

Members present: Jack Wiegel, Ted Wiegel, Jack Sauer, Larry Ludlum, Jolante Olson and Kari Ruf. Steve Spensley was excused.

J. Wiegel called meeting to order at 10:00 a.m. J. Wiegel asked if agenda had been properly posted. Olson explained it was posted at the courthouse, municipal building, library, on the county website and mailed to Republican Journal. Motion by T. Wiegel and second by Ludlum to approve agenda as printed. Motion carried.

Motion by Ludlum and second by T. Wiegel to approve minutes from December 2016 and January 2017. Second by T. Wiegel. Motion carried.

No public comment.

After review of Wednesday night entertainment options, the board agreed to price Madison County. If cost was less expensive than rodeo, and they were available, we would book Madison County for 8:00 p.m. Wednesday, July 12. Olson is to book the Darlington High School in case of a rainout. Motion by Sauer and second by T. Wiegel. Motion carried.

Proposals were reviewed and approved for the Shopping News, Townsquare Media, Republican Journal and Big Radio. Queen B will put together information and get back to the fair committee with a proposal. Sauer made a motion to accept the advertising proposals. Second by T. Wiegel. The motion carried.

Motion by Sauer and second by Ludlum to keep gate, grandstand and other charges the same for the 2017 fair as 2016. Motion carried.

Fair committee discussed the August 15th start date for the highway work by the fairgrounds. Olson and J. Wiegel checking to see when and what wash racks need to be moved and the cost of moving these. Sauer to check on product cost for the dairy and beef barn roof to be painted. Fairest of the Fair program will start again for 2017. Olson will ask prior fairest of the fairs to form a committee to help start the program and manage it. One to three fair committee members will sit in on summer employment interviews.

Motion by T. Wiegel and second by Sauer to approve the Lafayette County Tractor Pullers contract for Thursday and Saturday of 2017 fair.

Next meeting is Tuesday, March 14th at 10:00 a.m.

T. Wiegel made a motion to adjourn meeting at 12:30 p.m. A second by Sauer was made. Motion carried.